

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
NOTICE OF MEETING
REGULAR BOARD MEETING

DATE: September 16-17, 2004*
TIME: 9:00 a.m.
PLACE: 677 Queen Street, Suite 300, Boardroom, Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - 1. Regular Meeting - August 11, 2004
 - 2. Executive Session - August 11, 2004
- III. REPORTS
 - A. Office of Executive Director
 - 1. Request to Change October 21-22, 2004 Meeting Location
 - B. Contracts Subcommittee
 - C. Finance Subcommittee
 - D. Audit Subcommittee
 - E. Strategic Planning Subcommittee
- IV. DISCUSSION AND DECISION MAKING
 - 3. Recognition of Pumehana Resident Association
 - 4. Recognition of Noelani I & II Resident Association
 - 5. Recognition of Kealakehe Resident Association
 - 6. Authorize the Executive Director and the Housing and Community Development Corporation of Hawaii (HCDCH) Board Chairperson to Enter into a Memorandum of Agreement Between the U.S. Department of Housing and Urban Development (HUD) and the HCDCH
 - 7. Reappointment of James G. Lee and Frank M. Hinshaw to the Oahu Appeal Board for a Two-Year Term Expiring on September 30, 2006
 - 8. Approval of State of Hawaii Consolidated Plan for Program Years 2005-2009 (July 1, 2005 - June 30, 2010)
 - 9. Rental Housing Trust Fund - Waimanalo Kupuna Housing Limited Partnership Request for a Three-Month Extension to the Project Award Letter of Intent – Kulanakauhale Maluhia O Na Kupuna, formerly known as the Waimanalo Kupuna Project
 - 10. Request to Approve the FY2005 Application Cycle for the Low-Income Housing Tax Credit Program and Rental Housing Trust Fund Project Award Program
 - 11. Request to Adopt Resolution No. 092 Authorizing, Among Other Things, the Consolidation of Existing Multi-Family Rental Housing Programs and the Creation, Issuance, Sale and Delivery of an Issue of Hawaii Rental Housing System Revenue Bonds of the Housing and Community Development Corporation of Hawaii
 - 12. Sale of Property at the Villages of Leiali`i, Lahaina, Maui, Hawaii, to the Department of Transportation for the Lahaina By-Pass Highway

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AGENDA (CONT'D)

V. INFORMATIONAL ITEMS

- A. Acknowledgement of New Officers for the Kalihi Valley Homes Resident Association
- B. Consolidated Annual Performance and Evaluation Report for Program Year 2003 (July 1, 2003 - June 30, 2004)

VI. EXECUTIVE SESSION

- A. Discussion of Kaua`ula Associates, LLC's Application to Develop the Proposed Pu`unoa Project Pursuant to §§92-5(a)(4), Hawaii Revised Statutes
- B. Discussion of Litigation Item - Smith vs. Aveiro Pursuant to §§92-5(a)(4), Hawaii Revised Statutes
- C. Discussion of Litigation Item - Housing Finance and Development Corporation vs. 1974 Ltd. Partnership et al Pursuant to §§92-5(a)(4), Hawaii Revised Statutes
- D. Discussion of Anticipated Future Litigation Items Pursuant to §§92-5(a)(4), Hawaii Revised Statutes

VII. ADJOURNMENT

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If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.